

LONG BEACH CITY COUNCIL MEETING

MARCH 2, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present. C. Ahern was absent.

CONSENT

Minutes, February 17, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 62412-62505 for \$147,604.46
Payroll Report for Pay Period Ending February 28, 2009 for Warrants 48069-48108 for \$79,529.19

C. Zuern made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.

BUSINESS

AB 09-07 Tree Removal Request

David Glasson, Finance Director, explained Terry Hollinger wishes to remove shore pines west of 307th 5th Street N.W. The Parks and Fire Department have reviewed the request, both approving with the stipulation that the trees remains be chipped and stumps left no more than 2" off above the ground. **C. Linhart made the motion to approve AB 09-07 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-08 Beach Pavilion Update

David Glasson, Finance Director, presented AB 09-08. He explained the plans and material list have been updated and are ready to submit to contractors. The contractor will be selected from the small works roster. **C. Moore made the motion to approve AB 09-08 with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-09 FTR Court and Council Recorder Lease

David Glasson, Finance Director, presented the agenda bill. He explained during budget workshop the city had anticipated purchasing this in 2008 for a total of \$9,000. Actual cost has increased to a purchase price of \$10,981 + tax. Purchasing outright instead of

leasing will save the city \$1,800 in interest payments over two years. **C. Phillips made the motion to approve AB 09-09 authorizing staff to purchase the replacement with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-10 Resolution 2009-1; Emergency Repair to the 28th St N.W. Lift Station

Gene Miles, City Administrator, presented AB 09-10. He explained this Resolution is to rebuild the lift station on the 28th Street NW site. Once completed the City will maintain and be the owner of the lift station. Any costs over the present \$84,000 the City is holding for this work would be paid by the developers to the north of this site when they hook up or annex said property into the City. He is asking for authorization to have the Mayor execute the contract with Lindstrom and Son Construction and Wadsworth Electric. **C. Moore made the motion to approve AB 09-10 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

ORAL REPORT

C. Linhart, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, and David Glasson, Finance Director, contributed to reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Loyalty Days Banquet Table Sponsors
Correspondence – AWC Letter
Correspondence – Charter Cable Letter
Correspondence – Sales Tax Collection update
Correspondence – Lodging Tax Collection update
Business License – Summit Homes Northwest Inc.; 1211 Ocean Beach Blvd S.
Business License – handyman Buddy; 1013 Ocean Beach Blvd N
Business License – Heron's Nest; Seaview, WA

PUBLIC COMMENT

Andrew Canale commented that the when the siren test were done he could not hear it in his house.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:35 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.

Mayor

ATTEST:

City Clerk